



# **AGENDA MATERIAL**

## **CITY COUNCIL**

**Agenda Package Contains:**

**Pgs. 1 - 78**

**MEETING DATE: MONDAY, JANUARY 27, 2019**

**LOCATION: S. H. BLAKE MEMORIAL AUDITORIUM  
(Council Chambers)**

**TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE**



**MEETING:** City Council

**DATE:** January 27, 2020

*Reference No. CC - 4/51*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following Committee of the Whole**

City Council  
Chair: Mayor B. Mauro

***OPENING CEREMONIES***

Prayer or One Minute of Silence

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - January 27, 2020 - City Council (**Page 6**)

With respect to the January 27, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

***MINUTES OF PREVIOUS MEETINGS***

**City Council Minutes (Pages 7 - 13)**

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on January 13, 2020.

The Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council held on January 13, 2020.

## ***REPORTS OF COMMITTEES***

### **Committee of the Whole Minutes (Page 14 - 22)**

The Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. January 13, 2020 Committee of the Whole.

THAT the Minutes of the following Committee of the Whole meeting(s), be adopted:

1. January 13, 2020 Committee of the Whole.

### **Ward Meeting Minutes (Page 23 - 29)**

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 03-2019 of the McIntyre Ward held on October 1, 2019;
2. Meeting No. 03-2019 of the Red River Ward held on November 5, 2019.

THAT the Minutes of the following Ward Meetings be received:

1. Meeting No. 03-2019 of the McIntyre Ward held on October 1, 2019;
2. Meeting No. 03-2019 of the Red River Ward held on November 5, 2019.

## ***BY-LAWS***

### **BL 3/2020 - Amendment to Tbay By-law 257-2004 (Page 30)**

A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board known as Tbaytel. (Distributed Separately)

### **BL 8/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp. (Page 31 - 45)**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

**BL 9/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp (Page 46- 51)**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

**BL 10/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp (Page 52 - 57)**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

**BL 11/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp (Page 58 - 63)**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

**BL 12/2020 - Authorization to Submit an Application to the Ontario Infrastructure and Lands Corp (Page 64 - 70)**

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

**BL 13/2020 - To amend By-law 25/2017 appointing a Deputy City Treasurer for The City of Thunder Bay (Page 71 - 72)**

A By-law to amend By-law BL 25/2017 being a by-law to appoint a City Treasurer and Deputy City Treasurer for The Corporation of the City of Thunder Bay.

Memorandum dated January 17, 2020 from Ms. L. Evans, General Manager - Corporate Services & Long-Term Care & City Treasurer, relative to the above noted. **(Page 73)**

## **By-law Resolution**

By-law Resolution - January 27, 2020 (**Page 74- 75**)

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board, to be known as "TbayTel", to provide that for the period January 1, 2020 to June 30, 2020, the TbayTel Boards members compensation include a minimum of three (3) voting members eligible to run for Council for Thunder Bay.

By-law Number: BL 3/2020

2. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

By-law Number: BL 8/2020

3. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 9/2020

4. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 10/2020

5. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 11/2020

6. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 12/2020

7. A By-law to remove Robert Colquhoun as Deputy City Treasurer for The Corporation of the City of Thunder Bay, amending By-law 25/2017.

By-law Number: BL 13/2020

### ***NEW BUSINESS***

### ***CONFIRMING BY-LAW***

#### **BL 7/2020 - Confirming By-law - January 27, 2020 (Page 76 - 77)**

A By-law to confirm the proceedings of a meeting of Council, this 27th day of January, 2020.

#### **Confirming By-law Resolution - January 27, 2020 - City Council (Page 78)**

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 27<sup>th</sup> day of January, 2020.

By-law Number: BL 7/2019

### ***ADJOURNMENT***



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**MEETING DATE**     01/27/2020 (mm/dd/yyyy)

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**SUBJECT**             Confirmation of Agenda

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***SUMMARY***

Confirmation of Agenda - January 27, 2020 - City Council

***RECOMMENDATION***

With respect to the January 27, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



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**MEETING DATE**     01/27/2020 (mm/dd/yyyy)

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**SUBJECT**             City Council Minutes

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***SUMMARY***

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on January 13, 2020.

***RECOMMENDATION***

The Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council held on January 13, 2020.

***ATTACHMENTS***

1. Minutes - City Council - January 13, 2020





**MEETING:** City Council

**DATE:** January 13, 2020

*Reference No. 3/51*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 11:06 p.m.**

City Council

Chair: Mayor B. Mauro

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
Ms. L. Taylor, Solicitor/Prosecutor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Mr. C. Campbell, General Manager – Infrastructure  
& Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. K. Piche, Committee Coordinator

***OPENING CEREMONIES***

One Minute of Silence.

***DISCLOSURES OF INTEREST***

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

## ***CONFIRMATION OF AGENDA***

Confirmation of Agenda - January 13, 2020 - City Council

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Brian McKinnon

With respect to the January 13, 2020 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## ***MINUTES OF PREVIOUS MEETINGS***

### **City Council Minutes**

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on December 16, 2019.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Aldo Ruberto

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council meeting held on December 16, 2019.

CARRIED

## ***REPORTS OF COMMITTEES***

### **Committee of the Whole Minutes**

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. December 11, 2019 Committee of the Whole - Closed Session;
2. December 16, 2019 Committee of the Whole.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Brian McKinnon

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. December 11, 2019 Special Committee of the Whole;
2. December 16, 2019 Committee of the Whole.

**December 16, 2019 Committee of the Whole Minutes - Report No. R 174/2019 Potential Future Uses - Dease Pool/Park Site - Deferral Motion**

It was requested that the above noted resolution as contained in the December 16, 2019 Committee of the Whole minutes be voted on separately.

MOVED BY: Councillor Brian McKinnon  
SECONDED BY: Mayor Bill Mauro

With respect to Report No. R 174/2019 Potential Future Uses – Dease Pool/Park Sites (Community Services – Recreation and Culture), we recommend that:

Subject to Council approval of the proposed 2020 capital budget, Administration proceed with the decommissioning and demolition of the former Dease Pool site at an estimated cost of \$260,000;

AND THAT Administration continue to deliver enhanced programming initiatives within the existing budget and/or the successful leveraging of funds acquired through partnership(s) or as a result of successful application to external sources;

AND THAT Administration be directed to continue to consult with the community on a revised and more detailed concept plan for the Dease Park and Dease Pool sites, as suggested in this report, and report back on a proposed phased park re-development approach and financial implications in Q3 2020;

AND THAT as a result of more refined planning, Administration confirm whether the Dease Pool lands should be re-developed to meet the community's recreation needs or be declared surplus;

AND THAT, with respect to the memorandum from Mr. A. Cotter, Chair Heritage Advisory Committee (HAC), dated June 28, 2019, we recommend that as an alternative to designation, maintaining a similar community use of the Dease Pool property be explored, and a more refined concept plan of the Dease Park and/or Pool sites include commemoration of the cultural history of Dease Pool, and that the Heritage Advisory Committee be consulted on the form, content, and location of that commemoration;

AND THAT any necessary by-laws be presented to City Council for ratification.

**Deferral Resolution - Potential Future Uses - Dease Pool/Park Site - Committee of the Whole - December 16, 2019**

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Peng You

THAT the resolution contained in the Committee of the Whole minutes, relative to Report R 174/2019 (Community Services - Recreation & Culture) be deferred to a future City Council meeting for ratification.

LOST

**Committee of the Whole Minutes**

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Brian McKinnon

THAT the Minutes of the following Committee of the Whole meeting, to be adopted:

1. December 11, 2019 Special Committee of the Whole;
2. December 16, 2019 Committee of the Whole.

CARRIED

**Ratifying Resolutions**

**Community Centres Operating Model Implementation**

Report No. R 11/2020 (Community Services - Recreation & Culture) relative to the above noted was previously presented at Committee of the Whole held earlier in the evening.

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Brian McKinnon  
SECONDED BY: Councillor Rebecca Johnson

With respect to Report No. R 11/2020 (Community Services – Recreation & Culture), we recommend that the proposed operating model implementation plan for community centres be adopted;

AND THAT associated financial implications be presented for Council approval through the 2020 budget process;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

### ***BY-LAWS***

#### **BL 1/2020 - 2020 Interim Tax Levy**

A By-law to provide for a 2020 Interim Tax Levy.

#### **By-law Resolution**

By-law Resolution - January 13, 2020

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Aldo Ruberto

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to provide for a 2020 Interim Tax Levy.

By-law Number: BL 1/2020

CARRIED

### ***CONFIRMING BY-LAW***

#### **BL 5/2020 - Confirming By-law - January 13, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 13th day of January, 2020.

**Confirming By-law Resolution - January 13, 2020 - City Council**

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Andrew Foulds

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 13th day of January, 2020.

By-law Number: BL 5/2020

CARRIED

***ADJOURNMENT***

The meeting adjourned at 11:10 p.m.

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Mayor

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Deputy City Clerk

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***MEETING DATE***      01/27/2020 (mm/dd/yyyy)

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***SUBJECT***              Committee of the Whole Minutes

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***SUMMARY***

The Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. January 13, 2020 Committee of the Whole.

***RECOMMENDATION***

THAT the Minutes of the following Committee of the Whole meeting(s), be adopted:

1. January 13, 2020 Committee of the Whole.

***ATTACHMENTS***

1. Minutes - Committee of the Whole - January 13, 2020



**MEETING:** Committee of the Whole

**DATE:** January 13, 2020

*Reference No. 4/51*

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**CLOSED SESSION in the McNaughton Room at 5:30 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

Committee of the Whole – Closed Session was cancelled as the confidential agenda item was withdrawn from the agenda.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:35 p.m.**

Committee of the Whole - Operations Session

Chair: Councillor B. McKinnon

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

**OFFICIALS:**

Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
Ms. L. Taylor, Solicitor/Prosecutor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Mr. C. Campbell, General Manager – Infrastructure  
& Operations  
Ms. K. Robertson, General Manager – Community  
Services  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Mr. J. DePeuter, Manager – Realty Services  
Mr. C. Halvorsen, Manager – Parks & Open Spaces  
Ms. L. Prentice, Manager – Community & Cultural  
Development  
Mr. P. Burke, Supervisor – Sport & Community  
Development  
Mr. D. Binch, Traffic Technologist – Engineering &  
Operations  
Ms. K. Piche, Committee Coordinator



## **DISCLOSURES OF INTEREST**

Councillor A. Aiello disclosed an interest relative to Report No. R 13/2020 Community, Youth & Cultural Funding Program Recommendations as he is the Director of the Boys & Girls Club.

## **CONFIRMATION OF AGENDA**

Confirmation of Agenda - January 13, 2020 - Committee of the Whole

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Councillor Shelby Ch'ng

With respect to the January 13, 2020 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## ***REPORTS OF COMMITTEES***

### **Earthcare Advisory Committee Minutes**

Minutes of Meeting Nos. 07-2019 and 08-2019 of the Earthcare Advisory Committee, held on October 1, 2019 and November 5, 2019, respectively, for information.

### **Parking Authority Board Minutes**

Minutes of Meeting No. 10-2019 of the Parking Authority Board held on November 4, 2019, for information.

## ***REPORTS OF MUNICIPAL OFFICERS***

### **Designation of Community Safety Zones on Algoma Street North & Mary Street West**

Report No. R 6/2020 (Infrastructure & Operations - Engineering & Operations) recommending the installation of additional warning signs to address safety concerns on Mary Street and Algoma Street.

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 6/2020 (Infrastructure & Operations - Engineering & Operations), we recommend that a Community Safety Zone be installed on Mary Street West from Neebing Avenue to Home Avenue;

AND THAT a Community Safety Zone be installed on Algoma Street North from Red River Road to River Street;

AND THAT any by-laws required be presented to City Council for ratification.

CARRIED

### **Dawson Road Speed Reduction**

Report No. R 7/2020 (Infrastructure & Operations - Engineering & Operations) recommending the posted vehicle travel speed be reduced East of Paquette Road to address safety concerns on Dawson Road.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 7/2020 (Infrastructure & Operations - Engineering & Operations) it is recommended that the posted speed on Dawson Road be reduced from 60 km/h to 50 km/h at Paquette Road extending to Hildale Road;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

### **Red Light Camera Program**

Report No. R 12/2020 (Infrastructure & Operations - Engineering & Operations), recommending to approve in principle Administration exploring the use of Red Light Cameras and identifying potential camera sites.

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Peng You

With respect to Report R 12/2019 (Infrastructure & Operations - Engineering & Operations), we recommend City Council direct Administration to explore the implementation of a Red Light Camera program as outlined in this report;

AND THAT any necessary by-laws be presented to City Council for ratification.

### **Amending Motion - Red Light Camera Program**

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Andrew Foulds

With respect to the recommendation in Report No. R 12/2020 (Infrastructure & Operations – Engineering & Operations) Red Light Camera Program, we recommend that the following paragraphs be added:

AND THAT Administration include data and costs relative to red light countdown timers at intersections where red light camera installations are proposed;

AND THAT Administration report back to Council on or before January 31, 2021.

CARRIED

### **Amended Motion - Red Light Camera Program**

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Peng You

With respect to Report R 12/2020 (Infrastructure & Operations - Engineering & Operations), we recommend City Council direct Administration to explore the implementation of a Red Light Camera program as outlined in this report;

AND THAT Administration include data and costs relative to red light countdown timers at intersections where red light camera installations are proposed;

AND THAT Administration report back to Council on or before January 31, 2021;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

### ***PETITIONS AND COMMUNICATIONS***

#### **Memorandum - Declaration of Climate Emergency**

Memorandum from Councillor A. Foulds, Chair - Earthcare Advisory Committee, dated December 13, 2019, containing a motion relative to the above noted.

Correspondence from Ms. A. Klassen, Chair – Earthcare Climate Adaptation Working Group, dated December 16, 2019, requesting to appear before Council to provide a deputation relative to the above noted.

Memorandum from Ms. D. Earle, Deputy City Clerk, dated January 10, 2020 containing a petition and letters of support relative to the above noted was distributed separately on Friday, January 10, 2020.

Memorandum from Ms. D. Earle, Deputy City Clerk, dated January 13, 2020 containing additional letters of support relative to the above noted was distributed separately on Monday, January 13, 2020.

Ms. A. Klassen, Chair - Earthcare Climate Adaptation Working Group and Ms. C. Strutt, Committee member - Earthcare Climate Adaptation Working Group provided a PowerPoint presentation and responded to questions.

Correspondence from Mr. M. Roy, dated January 6, 2020, requesting to appear before Council to provide a deputation relative to the above noted.

Mr. M. Roy provided a verbal presentation and responded to questions.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Mayor Bill Mauro

With respect to the motion passed at the Earthcare Advisory Committee meeting on November 5, 2019, we recommend that the City of Thunder Bay officially declare a climate emergency for the purposes of naming, framing, and deepening our commitment to protecting our economy, our ecosystems, and our community from climate change;

AND THAT all necessary by-laws be presented to City Council for ratification.

CARRIED

## **OPEN SESSION in the S.H. Blake Memorial Auditorium**

Committee of the Whole - Community Services Session  
Chair: Councillor S. Ch'ng

## **PRESENTATION**

### **Sister Cities Advisory Committee Update**

Memorandum from Mr. M. Villella, Chair - Sister Cities Advisory Committee, dated January 6, 2020 requesting to appear before Council to provide a presentation relative to the above noted.

Memorandum from Mr. M. Villella, Chair – Sister Cities Advisory Committee, dated January 13, 2020, containing letters of support relative to the above noted was distributed separately on Monday, January 13, 2020.

Mr. M. Villella, Chair - Sister Cities Advisory Committee and Mr. A. Ault, Committee member - Sister Cities Advisory Committee provided a PowerPoint presentation and responded to questions.

## **DEPUTATION**

### **Lakehead Transportation Museum Society**

Correspondence from Mr. C. Brown, President - Lakehead Transportation Museum Society, dated January 6, 2020 requesting to provide a deputation relative to the above noted.

Mr. C. Brown, President - Lakehead Transportation Museum Society provided a PowerPoint presentation relative to the above noted and responded to questions.

## ***REPORTS OF COMMITTEES***

### **Accessibility Advisory Committee Minutes**

Minutes of meetings No. 08-2019 and No. 09-2019 of the Accessibility Advisory Committee held on October 10, 2019 and November 14, 2019 respectively, for information.

### **Thunder Bay District Social Services Administration Board Minutes**

Minutes of Thunder Bay District Social Services Administration Board Meetings, No. 18/2019, held on October 16, 2019 and Meetings No. 19/2019 and No. 20/2019 held on October 17, 2019 respectively, for information.

### **Thunder Bay District Health Unit - Board of Health Minutes**

Minutes of Thunder Bay District Health Unit - Board of Health Meetings, held on October 16, 2019, for information.

## ***REPORTS OF MUNICIPAL OFFICERS***

### **Community Centres Operating Model Implementation**

Report No. R 11/2020 (Community Services - Recreation & Culture) recommending a plan to implement the new community centres operating models that were adopted in principle by City Council in May 2019.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 11/2019 (Community Services – Recreation & Culture), we recommend that the proposed operating model implementation plan for community centres be adopted;

AND THAT associated financial implications be presented for Council approval through the 2020 budget process;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

### **2020 Community, Youth & Cultural Funding Program Recommendations**

Report No. R 13/2020 (Community Services) providing information on the recommended Community, Youth & Cultural Funding Program allocations for the 2020 fiscal year, as contained in the 2020 operating budget submission for Council's consideration, for information.

### **11:00 p.m. Resolution**

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

## ***NEW BUSINESS***

### **Establishment of Closed Session**

Confidential memorandum from Ms. D. Earle, Deputy City Clerk, dated January 10, 2020 relative to the establishment of a Committee of the Whole - Closed Session meeting on January 27, 2020, distributed separately on Friday, January 10, 2020 to Members of City Council, EMT and City Solicitor only.

Revised confidential memorandum from Ms. D. Earle, Deputy City Clerk, dated January 13, 2020 relative to the establishment of a Committee of the Whole - Closed Session meeting on January 27, 2020, distributed separately on Monday, January 13, 2020 to Members of City Council, EMT and City Solicitor only.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Peng You

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 27, 2020 at 5:00 p.m. in order to receive information relative to labour relations or employee negotiations; and a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

## ***ADJOURNMENT***

The meeting adjourned at 11:05 p.m.

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**MEETING DATE**     01/27/2020 (mm/dd/yyyy)

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**SUBJECT**             Ward Meeting Minutes

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***SUMMARY***

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 03-2019 of the McIntyre Ward held on October 1, 2019;
2. Meeting No. 03-2019 of the Red River Ward held on November 5, 2019.

***RECOMMENDATION***

THAT the Minutes of the following Ward Meetings be received:

1. Meeting No. 03-2019 of the McIntyre Ward held on October 1, 2019;
2. Meeting No. 03-2019 of the Red River Ward held on November 5, 2019.

***ATTACHMENTS***

1. Minutes - McIntyre Ward - October 1, 2019
2. Minutes - Red River Ward - November 5, 2019



**DATE:** OCTOBER 1, 2019**MEETING NO. 03-2019****TIME:** 7:06 P.M.**PLACE:** NORTH MCINTYRE COMMUNITY CENTRE  
2051 GOVERNMENT ROAD, THUNDER BAY**CHAIR:** COUNCILLOR A. AIELLO

**PRESENT:** P. Colledanchise, L. Yurick, J. Yurick, S. Weller, B. Weller, A. Polhill, S. Schaarschmidt, M. Vecchio, J. Buchholz, A. Buchholz, A. Lee, K. Lee, H. Kundrat, R. Kundrat, W. Currie, K. Langen, D. Green, J. Franco, J. Hagdu, J. Hagdu, M. Mertson, J. Mertson, J. Mertson, B. Greaves, P. Riegle, C. Michaliuk, Councillor T. Giertuga, Mayor B. Mauro, J. Pedri, C. Krumpholz.

Approximately 37 people were in attendance, including those who signed the attendance sheet.

### **RESOURCE PERSONS**

Ms. K. Dixon, Director – Engineering & Operations

Mr. B. Adams, Manager – Roads Section

Ms. K. Piche, Committee Coordinator – Office of the City Clerk

#### **1.0 WELCOME/OPENING REMARKS**

The Chair, Councillor A. Aiello welcomed those in attendance and introduced members of Administration.

#### **2.0 MINUTES OF PREVIOUS MEETING**

Minutes of Meeting No. 02-2019 of the McIntyre Ward, held on Tuesday, June 11, 2019, for information.

#### **3.0 GRAVEL ROADS**

Document relative to estimated paving costs for Community Hall Rd., Government Rd. and Hutton Park Dr. was distributed for information.

Document relative to McIntyre Ward paving projects on Government Rd. and Melbourne Rd. from Mr. B. Adams, Manager - Roads was distributed for information.

Ms. K. Dixon, Director – Engineering & Operations and Mr. B. Adams, Manager – Roads provided information relative to the above noted, including the following:

- Current budget for McIntyre Ward roads
- Road work that has been completed this year in McIntyre Ward
- Long term forecasting for paving and resurfacing
- Drainage care
- Allocation for chip seal – need for increase
- Dust control – City of Thunder Bay standards – adopted by Council in 2016
- Dry weather – increased dust
- McIntyre Ward – need for increased budget
- Pre-budget consultation process
- 90% of gravel roads in Thunder Bay are in McIntyre Ward
- Local Improvement Petition information
- Commercial/residential tax revenue comparisons

It was noted that the City of Thunder Bay requires \$13 million to cover annual infrastructure costs but is only able to budget for \$7 million annually.

Citizens voiced concerns relative to specific roads and intersections, including Granite Road, Government Road, Community Hall Road, Toms Road, and Strand Avenue.

Citizens also voiced concerns regarding safety issues, MTO standards versus City standards, prioritizing roads, increase in property taxes, not enough plowing during snowstorms, and timing of calcium application after grading.

The Chair thanked Administration for attending and providing information to constituents.

#### 4.0 WARD & CITY ISSUES

##### Alice/Paquette Intersection

A citizen voiced concern about the need for a three-way intersection at the above noted intersection, instead of yield signage. The Chair will follow up with Administration.

##### Designated Truck Route

The Chair provided an update relative to the designated truck route report and bylaw. It was noted that a revised By-law will be presented in October 2019 for Council's consideration.

A discussion was held relative to trucks idling all night at County Fair Mall. The Chair advised that he has discussed the issue with Mr. D. Vincent – Manager – Licensing & Enforcement. Mr. Vincent has met with the mall owners regarding the issue, however, the City has no jurisdiction as the mall is on privately owned property. The mall has security that can enforce the idling.

It was also noted that when the trucks depart in the morning rush hour, it causes major congestion at the County Fair mall intersection.

Street Lighting

A citizen inquired about burnt out street lighting in the summer, and made a suggestion to have a summer student go out to keep track of the burnt out lights on expressway, busy thoroughfares, and bus stops.

Water Treatment

A citizen voiced concern about corrosion in residential pipes, and asked about the City of Thunder Bay's water treatment. The Chair advised that the City's water is very highly regulated and is very high quality.

ADJOURNMENT

The meeting adjourned at 8:34 p.m.

**DATE:** TUESDAY, NOVEMBER 5, 2019

**MEETING NO. 03-2019**

**TIME:** 7:00 P.M.

**PLACE:** 55 PLUS CENTRE  
700 RIVER STREET

**CHAIR:** COUNCILLOR B. MCKINNON

**RESOURCE PERSONS**

Ms. K. Piche, Committee Coordinator – Office of the City Clerk

**PRESENT:**

A. Brigham, W. Berube, C. Krumpholz, A. Scott, C. Bailey, M. Bodnarchuk, J. Duke, J. Noyes, S. Noyes, E. Stefanidis, O. Choruniak, M.E. Tose, H. Briggs, J. Veltri, K. Kelner, C. Kelner, T. King, Mayor B. Mauro, Councillor A. Ruberto, S. Shannon, B. Blyleven, M. Spooner, R. Spooner, Mr. C. James, S. Federico.

Approximately 32 people were in attendance, including those who signed the attendance sheet.

**1.0 WELCOME/OPENING REMARKS**

The Chair, Councillor B. McKinnon welcomed those in attendance.

**2.0 MINUTES OF PREVIOUS MEETING**

Minutes of Meeting No. 02-2019 of the Red River Ward, held on June 18, 2019, were provided with the agenda, for information.

The Chair provided an overview of the follow up items from the June 18, 2019 ward meeting.

**3.0 WARD AND CITY ISSUES**

**Pothole – Rockwood Avenue S.**

Citizens voiced concern about a large pot hole near 145 Rockwood Avenue S. The Chair will follow up with Administration regarding this ongoing issue.

It was noted that this issue was brought forward at the last ward meeting but was still not resolved.

Lead in Water

A citizen voiced concern regarding lead in City water. The Chair provided an overview of correspondence received from Ms. Michelle Warywoda, Director – Environment Division – City of Thunder Bay. The overview related to concerns regarding lead pipes in older homes and the City's high water standards. The Chair also provided Ms. Warywoda's contact information if any residents were interested in discussing the matter in more detail. It was noted that the City of Thunder Bay's drinking water does not contain lead.

Bus Stops on Golf Links

A citizen voiced concern about the lack of garbage cans at the bus stops on Junot Ave. near Fairbank Crescent. The Chair will follow up with Administration.

It was noted that certain bus stops in that area are temporary due to the construction on Junot Ave.

Traffic Light Timing – Clarkson and Red River

A citizen voiced concern about the traffic light timing at the intersection of Clarkson and Red River and the length of the advance green light, (driving north on Red River Road). The Chair will follow up with Administration.

Tupper and Windemere – Large Hole in Road

A citizen voiced concern about a large hole on South Windemere and Tupper that has not been filled since sewer and water repairs earlier in the year. The Chair will follow up with Administration.

High Street Paint Markings

A citizen voiced concern about pink markings all along the sidewalks of Rockwood and High Street, and asked what the markings were for (ie: possible repairs). The Chair will follow up with Administration.

Opioid Crisis

Citizens voiced their concerns regarding the opioid crisis in Thunder Bay and the City's social issues. A lengthy discussion followed relative to the drug dealers in the City and how the City is addressing the social issues.

Hill Street Parking Signs

A citizen voiced their concern relative to numerous new no parking signs on Hill St. The Chair clarified that, after speaking with Administration, it was determined that the incorrect signs were installed, and that they are supposed to be calendar parking signs. Administration advised that the new signs will be installed as soon as the signs arrive from the manufacturer.

Private Snowplowing – Duke Street

A citizen voiced concerned about private trucks pushing snow from private property onto the boulevards and streets, and questioned why citizens do not need a commercial license to use a snowplow on their personal vehicle.

Junot Transitional Housing Project

A discussion was held relative to the Transitional Housing project scheduled for 105 S. Junot Avenue. A question was asked in regards to how the project will be staged. It was noted that the housing units will not be filled all at once, and it will be a gradual process.

Port Arthur Arena Potholes

A citizen voiced concern about large potholes in the parking lot at the Port Arthur Arena. The Chair will follow up with Administration.

Long Term Care

Concerns were raised relative to the lack of long term care beds in the City. A discussion was held regarding properties around the City that could be used for additional facilities. It was noted that there are numerous beds being used at the hospital for seniors that should be in a long term care facility.

Mayor B. Mauro, who was formerly a Member of Provincial Parliament, provided background information regarding provincial funding from the 1990s and early 2000s.

4.0 ADJOURNMENT

The meeting adjourned at 8:15 p.m.

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***MEETING DATE***     01/27/2020 (mm/dd/yyyy)

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***SUBJECT***             BL 3/2020 - Amendment to Tbay By-law 257-2004

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***SUMMARY***

A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board known as Tbaytel. (Distributed Separately)

## *Memorandum*

Corporate By-law Number BL 8/2020

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**TO:** Office of the City Clerk **FILE:**

**FROM:** Sandra Irvine  
Corporate Services & Long Term Care - Financial Services

**DATE:** 01/06/2020

**SUBJECT:** BL 8/2020 - Authorization to Submit an Application to the Ontario  
Infrastructure and Lands Corp.

**MEETING DATE:** City Council - 01/27/2020 (mm/dd/yyyy)

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**By-law Description:** A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

**Authorization:** Report No. 2017CLS.017 (Financial Services) - Committee of the Whole - April 3, 2017.

**By-law Explanation:** The purpose of this by-law is to authorize submission of an application to finance Municipal Other infrastructure capital works and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

**Schedules and Attachments:**

SCHEDULE A - CAPITAL WORKS TO BE FINANCED  
SCHEDULE B – APPLICATION TO OILC – AVAILABLE IN ORIGINATING DEPARTMENT  
SCHEDULE C – RATE OFFER LETTER TEMPLATE

**Amended/Repealed By-law Number(s):**





THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 8/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

1. The *Municipal Act, 2001* (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;
2. The Council of the Municipality has passed the by-laws enumerated in column (1) of Schedule "A" attached hereto and forming part of this By-law ("Schedule "A") authorizing the capital works described in column (2) of Schedule "A" ("Capital Works") in the amount of the respective estimated expenditure set out in column (3) of Schedule "A", subject in each case to approval by OILC of the long-term financing for such Capital Works requested by the Municipality in the Application as hereinafter defined;
3. Before the Council of the Municipality approved the Capital Works in accordance with section 4 of Ontario Regulation 403/02 (the "Regulation"), the Council of the Municipality had its Treasurer calculate an updated limit in respect of its then most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the "Updated Limit"), and, on the basis of the authorized estimated expenditure for the Capital Work or each Capital Work, as the case may be, as set out in column (3) of Schedule "A" (the "Authorized Expenditure" for any such Capital Work), the Treasurer calculated the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, and determined that the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, did not cause the Municipality to exceed the Updated Limit, and accordingly the approval of the Local Planning Appeal Tribunal pursuant to the Regulation, was not required before any such Capital Work was authorized by the Council of the Municipality;
4. Subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;
5. The Act also provides that a municipality shall authorize long-term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act;

6. OILC has invited Ontario municipalities desirous of obtaining long-term debt financing in order to meet capital expenditures incurred on or after the year that is five years prior to the year of an application in connection with eligible capital works to make application to OILC for such financing by completing and submitting an application in the form provided by OILC;

7. The Municipality has completed and submitted or is in the process of submitting an application to OILC, as the case may be to request financing for the Capital Work(s) by way of long-term borrowing through the issue of debentures to OILC, substantially in the form of Schedule "B" hereto and forming part of this By-law (the "Application");

8. OILC has accepted and has approved or will notify the Municipality only if it accepts and approves the Application, as the case may be;

9. At least 5 business days prior to the passing of the debenture by-law in connection with the issue of Debentures as defined below, OILC will provide the Municipality with a rate offer letter agreement substantially in the form of Schedule "C" hereto and forming part of this By-law (the "Rate Offer Letter Agreement");

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. The Council of the Municipality hereby confirms, ratifies and approves the execution by the Treasurer of the Application and the submission by such authorized official of the Application, duly executed by such authorized official, to OILC for the long-term financing of the Capital Works in the maximum principal amount of \$12,000,000 (TWELVE MILLION DOLLARS), with such changes thereon as such authorized official may hereafter, approve such execution and delivery to be conclusive evidence of such approval.

2. The Mayor and the Treasurer are hereby authorized to execute and deliver for and on behalf of the Municipality the Rate Offer Letter Agreement under the authority of this By-law in respect of the Capital Works on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.

3. Subject to the terms and conditions of the Rate Offer Letter Agreement, the Mayor and the Treasurer are hereby authorized to long-term borrow for the Capital Works and to issue debentures to OILC on the terms and conditions provided in the Rate Offer Letter Agreement (the "Debentures"); provided that the principal amount of the Debentures issued in respect of the Capital Work or of each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule "A" in respect of such Capital Work.

4. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, the Municipality is hereby

authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of any unpaid indebtedness of the Municipality to OILC under the Debentures (the “Obligations”) and to pay such amounts to OILC from the Consolidated Revenue Fund.

Enacted and passed this 27th day of January, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

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Mayor

Dana Earle

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Deputy City Clerk

**By-law 8/2020**  
**Schedule A**  
**Capital Works**

<b>By-law Number</b>	<b>Description of Capital Work</b>	<b>Estimated Expenditures</b>	<b>Loan Amount</b>
034/2017	Municipal Other Infrastructure	\$12,654,170	\$12,000,000

**Infrastructure Ontario**

1 Dundas St. West, 20<sup>th</sup> floor  
Toronto, Ontario M5G 2L5  
Tel.: 416-212-3451  
Fax: 416-263-5900



«LoanOfferDate»

VIA EMAIL

«FAClientLastName»

Dear «TreasurerContactName»,

**RATE OFFER LETTER AGREEMENT  
(WITH THE OILC DEBENTURE TERM SHEET)**

The undersigned hereby offers to purchase a debenture from [MUNICIPALITY FULL LEGAL NAME OR UPPER-TIER MUNICIPALITY FULL LEGAL NAME] (the “**Municipality**”) as described in the attached an OILC Debenture Term Sheet outlining the term, interest rate and amount of the aforementioned debenture as well as a Repayment Schedule (the “**Debenture**”). As indicated in the attached documents, the Debenture will carry an interest rate of «LoanRate» % p.a. (compounded semi-annually), principal amount of \$«LoanPrincipal», term of «LoanTermYearsMonths» and with a closing date of «LoanAdvanceDate».

This offer to purchase is made subject to the following terms and conditions.

1. Your acceptance of these terms and conditions must be received by us by \_\_\_\_\_ on «LoanOfferDate».
2. Once the terms and conditions are accepted, OILC will email your debenture documents within 1-2 days and the debenture by-law (to be provided) should be passed by council on «LoanCouncilMeetingDt». If the terms and conditions are not accepted in accordance with this Rate Offer Letter Agreement, this Rate Offer Letter Agreement will be null and void.
3. All original signed and sealed debenture documents (including an external legal opinion) must be received by OILC on or before «LoanAdvanceDate» and will be held in escrow until the closing day.
4. OILC will review the original debenture documents and, provided that all documentation is in order, OILC will purchase the debenture on «LoanAdvanceDate». Your external legal counsel must contact

Bernadette Chung, Director, Legal Services, at [bernadette.chung@infrastructureontario.ca](mailto:bernadette.chung@infrastructureontario.ca) by 10 a.m. on the closing day to release the debenture documents from escrow. OILC must also receive any final documentation outstanding prior to 10 a.m. on the closing day. Should any required documentation fail to be delivered, this Rate Offer Letter Agreement will be null and void.

5. The Municipality hereby acknowledges that OILC is an institution to which the *Freedom of Information and Protection of Privacy Act* (Ontario) (“**FIPPA**”) applies and in the event of an access request under FIPPA for records in the control of OILC that may be in the possession of the Municipality and that relate to this Rate Offer Letter Agreement, the Municipality will co-operate in identifying, copying and returning such records to OILC. OILC agrees that if it collects or receives Personal Information (as such term is defined in FIPPA) in connection with this Rate Offer Letter Agreement it will only do so, and it will only use, disclose or destroy such information, in accordance with the provisions of FIPPA relating to Personal Information in the custody or control of OILC to which FIPPA applies.
6. The Municipality hereby acknowledges that the issue of the Debenture is subject to the Ontario government’s Management Board of Cabinet’s Open Data Directive, dated April, 2016, as amended from time to time.
7. The purchase price for the Debenture, shall be tendered to the Municipality by electronic transfer of funds to an account of the Municipality maintained with a deposit-taking institution, such account to be designated by the execution and delivery of a notice in writing to OILC in the form of the attached Schedule “A” to this Rate Offer Letter Agreement and the Municipality undertakes to notify OILC immediately in writing of any changes in its designated account for the purposes of such transfer (the “**Account**”).
8. Payments of principal and interest due on the Debenture shall be made by pre-authorized debit from the Account and the Municipality shall provide to OILC such other authorizations, voided cheques and other documentation as the deposit-taking institution and the rules of the Canadian Payments Association may require for such pre-authorized debits, and the Municipality undertakes to notify OILC immediately in writing of any changes in the Account for the purposes of pre-authorized debits.
9. OILC and the Municipality shall work together to ensure that OILC’s financing of the Capital Work(s) receives recognition and prominence through agreed upon communication activities. An example of such activity could include signage at each Capital Work site signifying Government of Ontario project financing.

10. OILC reserves the right to undertake its own communication activities in relation to OILC's financing of the Capital Work(s) at any time in its sole discretion and at its expense.
11. OILC reserves the right to audit compliance with this Rate Offer Letter Agreement at any time. The cost of any such audit shall be at OILC's or the Municipality's expense at OILC's sole discretion. The Municipality is required to keep any supporting documents required for any such audit for a minimum of seven (7) years after payment of the Obligations of the Municipality under the Debenture are paid to OILC in full.
12. No amendment, restatement, supplement, replacement, other modification or termination of any provision of the Rate Offer Letter Agreement is binding unless it is in writing and signed by each party.
13. Any failure of OILC to object to or take action with respect to a breach of this Rate Offer Letter Agreement shall not constitute a waiver of OILC's right to take action at a later date with respect to such breach. No course of conduct by OILC will give rise to any reasonable expectation which is in any way inconsistent with the terms and conditions of this Rate Offer Letter Agreement and OILC's rights hereunder.
14. This Rate Offer Letter Agreement is governed by, and shall be construed and interpreted in accordance with, the laws of the Province of Ontario and the laws of Canada applicable in the Province of Ontario.
15. The obligations of the Municipality contained in paragraphs 5, 6, 8, 9 and 11 hereof shall continue until the Obligations of the Municipality under the Debenture are paid to OILC in full, notwithstanding the termination of this Rate Offer Letter Agreement.

If the foregoing is acceptable to the Municipality, please sign and seal this Rate Offer Letter Agreement and the attached OILC Debenture Term Sheet, and fax them to the attention of Rose Yao, Senior Loan Officer at (416) 263-5900 or e-mail them to Rose Yao at [Rose.Yao@infrastructureontario.ca](mailto:Rose.Yao@infrastructureontario.ca) and mail the originals.

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION

Komathie Padayachee  
Chief Accounting Officer  
Ontario Infrastructure and Lands Corporation (OILC)

ACCEPTANCE:

[MUNICIPALITY FULL LEGAL NAME OR UPPER-TIER MUNICIPALITY FULL  
LEGAL NAME]

per:

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Signatory Name, Signatory Title

per:

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Treasurer Name, Treasurer Title

We have the authority to bind the corporation



## OILC DEBENTURE TERM SHEET

«FAClientLastName»

Principal amount of the debenture	<b>\$«LoanPrincipal»</b> <hr/>
Term	<b>«LoanTermYearsMonths»</b> <hr/>
Type	<b>«LoanType»</b> <hr/>
Interest Rate	<b>«LoanRate»%</b> <hr/>
Closing Date	<b>«LoanAdvanceDate»</b> <hr/>

We confirm that these are the Terms for the Debenture to be issued by  
«FAClientLastName» to OILC.

«MayorContactTitle»

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«TreasurerContactTitle»

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Date

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**PLEASE EMAIL TO ROSE.YAO@INFRASTRUCTUREONTARIO.CA BY 3PM, IN  
ORDER TO CONFIRM YOUR ACCEPTANCE OF THIS OFFER.**

**SCHEDULE "A" TO RATE OFFER LETTER AGREEMENT  
PRE-AUTHORIZED DEBIT ("PAD") AND ACCOUNT FOR DEPOSIT**

**[MUNICIPALITY FULL LEGAL NAME OR UPPER-TIER MUNICIPALITY FULL  
LEGAL NAME]**

**(1) Account Holder Information**

Full Legal Name: \_\_\_\_\_

Exact account name: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_

Province: \_\_\_\_\_ Postal Code: \_\_\_\_\_ Phone #: \_\_\_\_\_

**(2) Financial Institution Information (Note: Please attach VOID cheque)**

**(i) Inflow of Deposits**

Name of Financial Institution: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_

Province: \_\_\_\_\_ Postal Code: \_\_\_\_\_ Phone #: \_\_\_\_\_

Transit #: \_\_\_\_\_ Institution #: \_\_\_\_\_ Account #: \_\_\_\_\_

**(ii) Outflow of Pre-Authorized Debit**

☐ Same as above

☐ If different from above fill out banking information below

Name of Financial Institution: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_

Province: \_\_\_\_\_ Postal Code: \_\_\_\_\_ Phone #: \_\_\_\_\_

Transit #: \_\_\_\_\_ Institution #: \_\_\_\_\_ Account #: \_\_\_\_\_

### Sample of the numbering at the bottom of a cheque

001234	01234 - 001		111-222-3
↓ Cheque #	↗ Transit #	↘ Institution #	↓ Account #

Attach VOID Cheque Here:

Sample:

001

YOUR NAME  
123 ANY STREET  
YOUR TOWN, PROVINCE M4P 1V5

DATE 

Y	Y	Y	Y	M	M	D	D
Y	Y	Y	Y	M	M	D	D

PAY TO THE ORDER OF \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ / 100 DOLLARS

YOUR FINANCIAL INSTITUTION  
456 MAIN STREET  
YOUR TOWN, PROVINCE I1L 1L1

MEMO 

<b>Transit/Branch #</b>	<b>Financial Institution #</b>	<b>Bank Account #</b>

⑈00⑈ ⑆ 12345 ⑆ 678 ⑆ 12345678 ⑈

#### 1. Purpose of Debits

☒ **Business PAD**

#### 2. Pre Notification of Amounts

**Fixed Amounts:** The Company will provide written notice of the amount to be debited and the date of the debit at least ten (10) calendar days before the date of the first debit and every time there is a change in the amount or payment date.

**Variable Amounts:** The Company will provide written notice of each amount to be debited and the date of the debit at least ten (10) calendar days before the date of each debit.

The Customer and Company hereby agree to waive the above pre notification requirements.

Authorized Signature of Customer:

\_\_\_\_\_  
[INSERT NAME]

Name:

Title:

Authorized Signature of Customer:

\_\_\_\_\_  
[INSERT NAME]

Name:

Title:

Authorized Signature of Company:

\_\_\_\_\_  
ONTARIO INFRASTRUCTURE AND LANDS  
CORPORATION

Name:

Title:

### 3. Rights of Dispute

The Customer has certain recourse rights if any debit does not comply with this Authorization. For example, the Customer has the right to receive reimbursement for any debit that is not authorized or is not consistent with this Authorization. To obtain more information on the Customer's recourse rights, the Customer may contact its financial institution or visit [www.cdnpay.ca](http://www.cdnpay.ca).

The Customer may dispute a debit under the following conditions: (i) the debit was not drawn in accordance with this Authorization; or (ii) amounts were drawn after this Authorization was revoked or cancelled in accordance with paragraph 4 below.

In order to be reimbursed, the Customer must complete a declaration form / reimbursement claim, in the form provided by the Bank, at the above indicated branch of the Bank up to and including ten (10) business days after the date on which the debit in dispute was posted to the Customer's account.

The Customer acknowledges that disputes after the above noted time limitations are matters to be resolved solely between the Company and Customer.

### 4. Terms of Authorization to Debit the Above Account

The Customer authorizes the Company to debit the above account(s) for all payments of principal, interest and other amounts payable to the Company from time to time in respect of the Customer's indebtedness to the Company in accordance with the terms of the rate offer agreement between the Company and the Customer dated as [INSERT DATE] (the "Rate Offer Agreement").

The Customer authorizes the Company to debit the above account(s) for amounts payable to the Company if the Customer fails to provide written notice to the Company of any change to the terms of a Debenture at least five (5) Business Days prior to the date the Company is scheduled to set the interest rate for a Debenture, as defined in the Rate Offer Agreement.

The Bank is not required to verify that any debits drawn by the Company are in accordance with this Authorization or any agreement made between the Customer and the Company.

This Authorization is to remain in effect and may not be revoked or cancelled until the Company has received written notification from the Customer of its change or cancellation in accordance with this Authorization. This Authorization may only be revoked or cancelled by the Customer upon thirty (30) days' written notice to the Company and provided that the Customer designates alternative account(s) and delivers new pre-authorized debit agreement(s) in respect of the new account(s) for purposes of effecting debits of the Customer's obligations under the Rate Offer Agreement. The Customer may obtain a sample cancellation form, or more information on the right to cancel a PAD Agreement by visiting [www.cdnpay.ca](http://www.cdnpay.ca).

This Authorization applies only to a method of payment and cancellation of this Authorization does not mean that the Customer's contractual obligations to the Company are ended, and nor does this Authorization otherwise modify or detract from any of the Customer's obligations to the Company.

The Customer will notify the Company promptly in writing if there is any change in the above account information. The Customer may contact the Company in accordance with notification provisions set forth in the Rate Offer Agreement.

The Customer consents to the disclosure of any personal information that may be contained in this Authorization to the Bank at which the Company maintains its account to be credited with the debits as far as any such disclosure of personal information is related to and necessary for the proper application of the Rules of the Canadian Payments Association.

Any delivery of this Authorization to the Company constitutes delivery by the Customer to the Bank. It is warranted by the Customer that all persons whose signatures are required to sign on the above account have signed this Authorization. The Customer acknowledges receipt of a signed copy of this Authorization.

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Signature(s) or Authorized Signature(s) of Account Holder(s) (Date)

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Signature(s) or Authorized Signature(s) of Account Holder(s) (Date)

## *Memorandum*

Corporate By-law Number BL 9/2020

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**TO:** Office of the City Clerk **FILE:**

**FROM:** Sandra Irvine  
Corporate Services & Long Term Care - Financial Services

**DATE:** 01/06/2020

**SUBJECT:** BL 9/2020 - Authorization to Submit an Application to the Ontario  
Infrastructure and Lands Corp.

**MEETING DATE:** City Council - 01/27/2020 (mm/dd/yyyy)

---

**By-law Description:** A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

**Authorization:** Report No. R 130/2019 (Environment) - Committee of the Whole - September 9, 2019

**By-law Explanation:** The purpose of this by-law is to authorize submission of an application to finance 2019 Waste Management Infrastructure capital works and to authorize temporary and long-term borrowing through the issue of debentures to OILC.

**Schedules and Attachments:**

SCHEDULE A - CAPITAL WORKS TO BE FINANCED

SCHEDULE B – APPLICATION TO OILC – AVAILABLE IN ORIGINATING DEPARTMENT

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 9/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

Recitals

1. The Municipal Act, 2001 (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise.
2. The Council of the Municipality has passed the by-laws enumerated in column (1) of Schedule "A" attached to and forming part of this By-law ("Schedule "A") authorizing the capital works described in column (2) of Schedule "A" (individually a "Project", collectively the "Projects") in the amount of the respective estimated expenditure set out in column (3) of Schedule "A".
3. Before the Council of the Municipality approved each Project in accordance with Section 4 of Ontario Regulation 403/02, the Council of the Municipality had its Treasurer update its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the "Updated Limit"), and, on the basis of the authorized expenditure for each Project as set out in column (3) of Schedule "A" ("Authorized Expenditure"), the Treasurer calculated the estimated annual amount payable in respect of each Project and determined that the estimated annual amount payable in respect of each Project does not exceed the Updated Limit, and accordingly the approval of the Ontario Municipal Board under the Ontario Municipal Board Act (Ontario), as amended, was not required before any such Project was authorized by Council.
4. Subsection 405(1) of the Act provides that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if,
  - (a) The municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;
  - (b) The municipality is a lower-tier municipality in a regional municipality and it has approved the work and the upper-tier municipality has approved the issue of debentures for the work; or



- (c) The municipality has approved the issue of debentures for another municipality or school board under section 404;
5. Subsection 405(4) of the Act provides that a municipality may delegate the power set out in subsection 405(1) to the head of council, to the treasurer, or to both of them.
6. Subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt.
7. The Act also provides that a municipality shall authorize long-term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act.
8. OILC has invited Ontario municipalities wishing to obtain temporary and long term debt financing in order to meet capital expenditures incurred after December 31, 2003 in connection with eligible capital projects to make application to OILC for such financing by completing and submitting an application on the form provided by OILC (the "Application").
9. The Municipality has submitted an Application to OILC to request financing for the projects by way of long-term borrowing through the issue of debentures to OILC and by way of temporary borrowing from OILC pending the issue of such debentures.
10. OILC has accepted and has approved the municipality's Application.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. The Council of the Municipality hereby confirms, ratifies and approves the completion by the Treasurer of an Application and the submission by such authorized official of an Application, duly executed by such authorized official, to OILC for the financing of the Projects in the maximum aggregate principal amount of \$900,000 (NINE HUNDRED THOUSAND DOLLARS) substantially in the form of Schedule "B" hereto and forming part of this By-law, with such changes thereon as such authorized official approved.
2. (a) Construction of each Project in the amount of the respective estimated Authorized Expenditure set out in column (3) of Schedule "A" is hereby approved and authorized;
- (b) Any one or more of the Mayor and the Treasurer are hereby authorized to conclude contracts on behalf of the Municipality for the construction of the Projects in accordance with the Municipality's usual protocol;
- (c) Where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer is necessary for the construction of the Projects;

(d) Where applicable, the construction of the Projects shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer.

3. The Mayor and the Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Municipality a financing agreement (a "Financing Agreement") with OILC that provides for temporary and long term borrowing from OILC in respect of Post 2003 Expenditures, on the terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.

4. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion of a Project or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in respect of each Project, on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree, and to sign such evidence of indebtedness as OILC may require (a "Note"); and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of each Project; provided that the amount of borrowings allocated to any Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule "A" in respect of such Project.

5. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Mayor and the Treasurer are hereby authorized to enter into long term borrowing in respect of the Projects and to issue debentures to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree ("Debentures"); provided that the principal amount of such Debentures issued in respect of a Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule "A" in respect of such Project.

6. In accordance with the provisions of section 25 of the Ontario Infrastructure and Lands Corporation Act, 2011 (Ontario), as security for the payment by the Municipality of any indebtedness of the Municipality to OILC incurred under the Note or any Debentures, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, or from money appropriated by the Assembly for payment to the Municipality in respect of specified matters, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of the outstanding indebtedness evidenced by the Note or any Debentures issued by the Municipality to OILC, and to pay such amounts to OILC.

7. For the purposes of meeting the obligations of the Municipality in respect of the Note and any Debentures, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under the Note and any outstanding Debenture, to the extent that such amounts have not been provided for by any other

available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.

8. (a) The Mayor and/or the Treasurer are hereby authorized to execute and deliver the Note, the Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement and to cause Debentures to be issued, the Clerk and Treasurer are severally hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the obligations of the Municipality under the Financing Agreement and to carry out the issuance of the Note and Debentures, and the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.

(b) The proceeds realized in respect of the Note and Debentures, after providing for the expenses related to their issue, if any, shall be apportioned and applied for the respective Projects and for no other purpose except as permitted by the Act.

9. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 27th day of January, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

**BL 9/2020**  
**Schedule A**  
**Capital Works**

<b>By-law Number</b>	<b>Description of Capital Work</b>	<b>Estimated Expenditures</b>	<b>Loan Amount</b>
99/2019	Waste Management Infrastructure	\$900,000	\$900,000

## *Memorandum*

Corporate By-law Number BL 10/2020

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**TO:** Office of the City Clerk **FILE:**

**FROM:** Sandra Irvine  
Corporate Services & Long Term Care - Financial Services

**DATE:** 01/06/2020

**SUBJECT:** BL 10/2020 - Authorization to Submit an Application to the Ontario  
Infrastructure and Lands Corp.

**MEETING DATE:** City Council - 01/27/2020 (mm/dd/yyyy)

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**By-law Description:** A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

**Authorization:** Report No. R 11/2015 (Financial Services) - Committee of the Whole - February 4, 2015.

**By-law Explanation:** The purpose of this by-law is to authorize submission of an application to finance 2019 Sewage Treatment Infrastructure capital works and to authorize temporary and long-term borrowing through the issue of debentures to OILC.

**Schedules and Attachments:**

SCHEDULE A - CAPITAL WORKS TO BE FINANCED

SCHEDULE B – APPLICATION TO OILC – AVAILABLE IN ORIGINATING DEPARTMENT

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 10/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

Recitals

1. The Municipal Act, 2001 (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise.
2. The Council of the Municipality has passed the by-laws enumerated in column (1) of Schedule "A" attached to and forming part of this By-law ("Schedule "A") authorizing the capital works described in column (2) of Schedule "A" (individually a "Project", collectively the "Projects") in the amount of the respective estimated expenditure set out in column (3) of Schedule "A".
3. Before the Council of the Municipality approved each Project in accordance with Section 4 of Ontario Regulation 403/02, the Council of the Municipality had its Treasurer update its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the "Updated Limit"), and, on the basis of the authorized expenditure for each Project as set out in column (3) of Schedule "A" ("Authorized Expenditure"), the Treasurer calculated the estimated annual amount payable in respect of each Project and determined that the estimated annual amount payable in respect of each Project does not exceed the Updated Limit, and accordingly the approval of the Ontario Municipal Board under the Ontario Municipal Board Act (Ontario), as amended, was not required before any such Project was authorized by Council.
4. Subsection 405(1) of the Act provides that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if,
  - (a) The municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;
  - (b) The municipality is a lower-tier municipality in a regional municipality and it has approved the work and the upper-tier municipality has approved the issue of debentures for the work; or

- (c) The municipality has approved the issue of debentures for another municipality or school board under section 404;
- 5. Subsection 405(4) of the Act provides that a municipality may delegate the power set out in subsection 405(1) to the head of council, to the treasurer, or to both of them.
- 6. Subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt.
- 7. The Act also provides that a municipality shall authorize long-term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act.
- 8. OILC has invited Ontario municipalities wishing to obtain temporary and long term debt financing in order to meet capital expenditures incurred after December 31, 2003 in connection with eligible capital projects to make application to OILC for such financing by completing and submitting an application on the form provided by OILC (the "Application").
- 9. The Municipality has submitted an Application to OILC to request financing for the projects by way of long-term borrowing through the issue of debentures to OILC and by way of temporary borrowing from OILC pending the issue of such debentures.
- 10. OILC has accepted and has approved the Municipality's Application.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

- 1. The Council of the Municipality hereby confirms, ratifies and approves the completion by the Treasurer of an Application and the submission by such authorized official of an Application, duly executed by such authorized official, to OILC for the financing of the Projects in the maximum aggregate principal amount of \$3,675,000 (THREE MILLION and SIX HUNDRED and SEVENTY FIVE THOUSAND DOLLARS) substantially in the form of Schedule "B" hereto and forming part of this By-law, with such changes thereon as such authorized official approved.
- 2.
  - (a) Construction of each Project in the amount of the respective estimated Authorized Expenditure set out in column (3) of Schedule "A" is hereby approved and authorized;
  - (b) Any one or more of the Mayor and the Treasurer are hereby authorized to conclude contracts on behalf of the Municipality for the construction of the Projects in accordance with the Municipality's usual protocol;

(c) Where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer is necessary for the construction of the Projects;

(d) Where applicable, the construction of the Projects shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer.

3. The Mayor and the Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Municipality a financing agreement (a "Financing Agreement") with OILC that provides for temporary and long term borrowing from OILC in respect of Post 2003 Expenditures, on the terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.

4. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion of a Project or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in respect of each Project, on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree, and to sign such evidence of indebtedness as OILC may require (a "Note"); and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of each Project; provided that the amount of borrowings allocated to any Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule "A" in respect of such Project.

5. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Mayor and the Treasurer are hereby authorized to enter into long term borrowing in respect of the Projects and to issue debentures to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree ("Debentures"); provided that the principal amount of such Debentures issued in respect of a Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule "A" in respect of such Project.

6. In accordance with the provisions of section 25 of the Ontario Infrastructure and Lands Corporation Act, 2011 (Ontario), as security for the payment by the Municipality of any indebtedness of the Municipality to OILC incurred under the Note or any Debentures, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, or from money appropriated by the Assembly for payment to the Municipality in respect of specified matters, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of the outstanding indebtedness evidenced by the Note or any Debentures issued by the Municipality to OILC, and to pay such amounts to OILC.



7. For the purposes of meeting the obligations of the Municipality in respect of the Note and any Debentures, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under the Note and any outstanding Debenture, to the extent that such amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.

8. (a) The Mayor and/or the Treasurer are hereby authorized to execute and deliver the Note, the Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement and to cause Debentures to be issued, the Clerk and Treasurer are severally hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the obligations of the Municipality under the Financing Agreement and to carry out the issuance of the Note and Debentures, and the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.

(b) The proceeds realized in respect of the Note and Debentures, after providing for the expenses related to their issue, if any, shall be apportioned and applied for the respective Projects and for no other purpose except as permitted by the Act.

9. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 27th day of January, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

**BL 10/2020**  
**Schedule A**  
**Capital Works**

<b>By-law Number</b>	<b>Description of Capital Work</b>	<b>Estimated Expenditures</b>	<b>Loan Amount</b>
024/2015	Sewage Treatment Infrastructure	\$3,784,000	\$3,675,000

## *Memorandum*

Corporate By-law Number BL 11/2020

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**TO:** Office of the City Clerk **FILE:**

**FROM:** Sandra Irvine  
Corporate Services & Long Term Care - Financial Services

**DATE:** 01/06/2020

**SUBJECT:** BL 11/2020 - Authorization to Submit an Application to the Ontario  
Infrastructure and Lands Corp

**MEETING DATE:** City Council - 01/27/2020 (mm/dd/yyyy)

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**By-law Description:** A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

**Authorization:** Report No. R 101/2018 (Environment) - Committee of the Whole - July 23, 2018.

**By-law Explanation:** The purpose of this by-law is to authorize submission of an application to finance 2019 Clean Water Infrastructure capital works and to authorize temporary and long-term borrowing through the issue of debentures to OILC.

**Schedules and Attachments:**

SCHEDULE A - CAPITAL WORKS TO BE FINANCED

SCHEDULE B – APPLICATION TO OILC – AVAILABLE IN ORIGINATING DEPARTMENT

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 11/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

Recitals

1. The Municipal Act, 2001 (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise.
2. The Council of the Municipality has passed the by-laws enumerated in column (1) of Schedule "A" attached to and forming part of this By-law ("Schedule "A") authorizing the capital works described in column (2) of Schedule "A" (individually a "Project", collectively the "Projects") in the amount of the respective estimated expenditure set out in column (3) of Schedule "A".
3. Before the Council of the Municipality approved each Project in accordance with Section 4 of Ontario Regulation 403/02, the Council of the Municipality had its Treasurer update its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the "Updated Limit"), and, on the basis of the authorized expenditure for each Project as set out in column (3) of Schedule "A" ("Authorized Expenditure"), the Treasurer calculated the estimated annual amount payable in respect of each Project and determined that the estimated annual amount payable in respect of each Project does not exceed the Updated Limit, and accordingly the approval of the Ontario Municipal Board under the Ontario Municipal Board Act (Ontario), as amended, was not required before any such Project was authorized by Council.
4. Subsection 405(1) of the Act provides that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if,
  - (a) The municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;
  - (b) The municipality is a lower-tier municipality in a regional municipality and it has approved the work and the upper-tier municipality has approved the issue of debentures for the work; or

(c) The municipality has approved the issue of debentures for another municipality or school board under section 404;

5. Subsection 405(4) of the Act provides that a municipality may delegate the power set out in subsection 405(1) to the head of council, to the treasurer, or to both of them.

6. Subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt.

7. The Act also provides that a municipality shall authorize long-term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act.

8. OILC has invited Ontario municipalities wishing to obtain temporary and long term debt financing in order to meet capital expenditures incurred after December 31, 2003 in connection with eligible capital projects to make application to OILC for such financing by completing and submitting an application on the form provided by OILC (the "Application").

9. The Municipality has submitted an Application to OILC to request financing for the projects by way of long-term borrowing through the issue of debentures to OILC and by way of temporary borrowing from OILC pending the issue of such debentures.

10. OILC has accepted and has approved the municipality's Application.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. The Council of the Municipality hereby confirms, ratifies and approves the completion by the Treasurer of an Application and the submission by such authorized official of an Application, duly executed by such authorized official, to OILC for the financing of the Projects in the maximum aggregate principal amount of \$4,200,000 (FOUR MILLION AND TWO HUNDRED THOUSAND DOLLARS) substantially in the form of Schedule "B" hereto and forming part of this By-law, with such changes thereon as such authorized official approved.

2. (a) Construction of each Project in the amount of the respective estimated Authorized Expenditure set out in column (3) of Schedule "A" is hereby approved and authorized;

(b) Any one or more of the Mayor and the Treasurer are hereby authorized to conclude contracts on behalf of the Municipality for the construction of the Projects in accordance with the Municipality's usual protocol;

(c) Where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer is necessary for the construction of the Projects;

(d) Where applicable, the construction of the Projects shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer.

3. The Mayor and the Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Municipality a financing agreement (a "Financing Agreement") with OILC that provides for temporary and long term borrowing from OILC in respect of Post 2003 Expenditures, on the terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.

4. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion of a Project or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in respect of each Project, on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree, and to sign such evidence of indebtedness as OILC may require (a "Note"); and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of each Project; provided that the amount of borrowings allocated to any Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule "A" in respect of such Project.

5. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Mayor and the Treasurer are hereby authorized to enter into long term borrowing in respect of the Projects and to issue debentures to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree ("Debentures"); provided that the principal amount of such Debentures issued in respect of a Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule "A" in respect of such Project.

6. In accordance with the provisions of section 25 of the Ontario Infrastructure and Lands Corporation Act, 2011 (Ontario), as security for the payment by the Municipality of any indebtedness of the Municipality to OILC incurred under the Note or any Debentures, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, or from money appropriated by the Assembly for payment to the Municipality in respect of specified matters, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of the outstanding indebtedness evidenced by the Note or any Debentures issued by the Municipality to OILC, and to pay such amounts to OILC.

7. For the purposes of meeting the obligations of the Municipality in respect of the Note and any Debentures, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under the Note and any outstanding Debenture, to the extent that such amounts have not been provided for by any other

available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.

8. (a) The Mayor and/or the Treasurer are hereby authorized to execute and deliver the Note, the Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement and to cause Debentures to be issued, the Clerk and Treasurer are severally hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the obligations of the Municipality under the Financing Agreement and to carry out the issuance of the Note and Debentures, and the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.

(b) The proceeds realized in respect of the Note and Debentures, after providing for the expenses related to their issue, if any, shall be apportioned and applied for the respective Projects and for no other purpose except as permitted by the Act.

9. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 27th day of January, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

\_\_\_\_\_  
Mayor

Dana Earle

\_\_\_\_\_  
Deputy City Clerk

**BL 11/2020**  
**Schedule A**  
**Capital Works**

<b>By-law Number</b>	<b>Description of Capital Work</b>	<b>Estimated Expenditures</b>	<b>Loan Amount</b>
76/2018	Clean Water Infrastructure	\$6,240,000	\$4,200,000



## *Memorandum*

Corporate By-law Number BL 12/2020

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**TO:** Office of the City Clerk **FILE:**

**FROM:** Sandra Irvine  
Corporate Services & Long Term Care - Financial Services

**DATE:** 01/06/2020

**SUBJECT:** BL 12/2020 - Authorization to Submit an Application to the Ontario  
Infrastructure and Lands Corp.

**MEETING DATE:** City Council - 01/27/2020 (mm/dd/yyyy)

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**By-law Description:** A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

**Authorization:** Report No. R 1/2019 (Financial Services) - Committee of the Whole - January 30, 2019.

**By-law Explanation:** The purpose of this by-law is to authorize submission of an application to finance 2019 Municipal Roads, Recreation and Municipal Other infrastructure capital works and to authorize temporary and long-term borrowing through the issue of debentures to OILC.

### **Schedules and Attachments:**

SCHEDULE A – CAPITAL WORKS TO BE FINANCED

SCHEDULE B - APPLICATION TO OILC - AVAILABLE IN ORIGINATING DEPARTMENT

**Amended/Repealed By-law Number(s):**



## THE CORPORATION OF THE CITY OF THUNDER BAY BY-LAW NUMBER BL 12/2020

A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

### Recitals

1. The Municipal Act, 2001 (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise.
2. The Council of the Municipality has passed the by-laws enumerated in column (1) of Schedule "A" attached to and forming part of this By-law ("Schedule "A") authorizing the capital works described in column (2) of Schedule "A" (individually a "Project", collectively the "Projects") in the amount of the respective estimated expenditure set out in column (3) of Schedule "A".
3. Before the Council of the Municipality approved each Project in accordance with Section 4 of Ontario Regulation 403/02, the Council of the Municipality had its Treasurer update its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the "Updated Limit"), and, on the basis of the authorized expenditure for each Project as set out in column (3) of Schedule "A" ("Authorized Expenditure"), the Treasurer calculated the estimated annual amount payable in respect of each Project and determined that the estimated annual amount payable in respect of each Project does not exceed the Updated Limit, and accordingly the approval of the Ontario Municipal Board under the Ontario Municipal Board Act (Ontario), as amended, was not required before any such Project was authorized by Council.
4. Subsection 405(1) of the Act provides that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if,
  - (a) The municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;
  - (b) The municipality is a lower-tier municipality in a regional municipality and it has approved the work and the upper-tier municipality has approved the issue of debentures for the work; or

(c) The municipality has approved the issue of debentures for another municipality or school board under section 404;

5. Subsection 405(4) of the Act provides that a municipality may delegate the power set out in subsection 405(1) to the head of council, to the treasurer, or to both of them.

6. Subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt.

7. The Act also provides that a municipality shall authorize long-term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act.

8. OILC has invited Ontario municipalities wishing to obtain temporary and long term debt financing in order to meet capital expenditures incurred after December 31, 2003 in connection with eligible capital projects to make application to OILC for such financing by completing and submitting an application on the form provided by OILC (the "Application").

9. The Municipality has submitted an Application to OILC to request financing for the projects by way of long-term borrowing through the issue of debentures to OILC and by way of temporary borrowing from OILC pending the issue of such debentures.

10. OILC has accepted and has approved the municipality's Application.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. The Council of the Municipality hereby confirms, ratifies and approves the completion by the Treasurer of an Application and the submission by such authorized official of an Application, duly executed by such authorized official, to OILC for the financing of the Projects in the maximum aggregate principal amount of \$7,284,400 (SEVEN MILLION, TWO HUNDRED AND EIGHTY-FOUR THOUSAND, FOUR HUNDRED DOLLARS) substantially in the form of Schedule "B" hereto and forming part of this By-law, with such changes thereon as such authorized official approved.

2. (a) Construction of each Project in the amount of the respective estimated Authorized Expenditure set out in column (3) of Schedule "A" is hereby approved and authorized;

(b) Any one or more of the Mayor and the Treasurer are hereby authorized to conclude contracts on behalf of the Municipality for the construction of the Projects in accordance with the Municipality's usual protocol;

(c) Where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer is necessary for the construction of the Projects;

(d) Where applicable, the construction of the Projects shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer.

3. The Mayor and the Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Municipality a financing agreement (a "Financing Agreement") with OILC that provides for temporary and long term borrowing from OILC in respect of Post 2003 Expenditures, on the terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.

4. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion of a Project or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in respect of each Project, on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree, and to sign such evidence of indebtedness as OILC may require (a "Note"); and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of each Project; provided that the amount of borrowings allocated to any Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule "A" in respect of such Project.

5. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Mayor and the Treasurer are hereby authorized to enter into long term borrowing in respect of the Projects and to issue debentures to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree ("Debentures"); provided that the principal amount of such Debentures issued in respect of a Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule "A" in respect of such Project.

6. In accordance with the provisions of section 25 of the Ontario Infrastructure and Lands Corporation Act, 2011 (Ontario), as security for the payment by the Municipality of any indebtedness of the Municipality to OILC incurred under the Note or any Debentures, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, or from money appropriated by the Assembly for payment to the Municipality in respect of specified matters, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of the outstanding indebtedness evidenced by the Note or any Debentures issued by the Municipality to OILC, and to pay such amounts to OILC.

7. For the purposes of meeting the obligations of the Municipality in respect of the Note and any Debentures, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under the Note and any outstanding Debenture, to the extent that such amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.

8. (a) The Mayor and/or the Treasurer are hereby authorized to execute and deliver the Note, the Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement and to cause Debentures to be issued, the Clerk and Treasurer are severally hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the obligations of the Municipality under the Financing Agreement and to carry out the issuance of the Note and Debentures, and the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.

(b) The proceeds realized in respect of the Note and Debentures, after providing for the expenses related to their issue, if any, shall be apportioned and applied for the respective Projects and for no other purpose except as permitted by the Act.

9. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 27th day of January, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

**By-law 12/2020  
Schedule A  
Capital Works**

<b>By-law Number</b>	<b>Description of Capital Work</b>	<b>Estimated Expenditures</b>	<b>Loan Amount</b>
12/2019	Municipal Road Infrastructure (Pavement Rehabilitation) Source: Capital Out of Revenue EIRP	\$8,443,015	\$1,033,415
12/2019	Municipal Road Infrastructure (Storm Sewers) Source: Capital Out of Revenue EIRP	\$2,325,000	\$750,000
12/2019	Municipal Road Infrastructure (Sidewalks) Source: Capital Out of Revenue	\$97,000	\$97,000
12/2019	Municipal Road Infrastructure (Sidewalks) Source: Capital Out of Revenue EIRP	\$743,700	\$352,985
12/2019	Municipal Road Infrastructure (Boulevard Lake Dam Rehabilitation) Source: Capital Out of Revenue EIRP	\$6,999,500	\$500,000
12/2019	Municipal Road Infrastructure (Traffic and Street Lighting) Source: Capital Out of Revenue	\$445,000	\$390,000
12/2019	Municipal Road Infrastructure (Traffic and Street Lighting) Source: Capital Out of Revenue EIRP	\$615,000	\$295,000
12/2019	Municipal Other Infrastructure (Fuel Tank Replacement) Source: Capital Out of	\$630,000	\$610,000

<b>By-law Number</b>	<b>Description of Capital Work</b>	<b>Estimated Expenditures</b>	<b>Loan Amount</b>
	Revenue		
12/2019	Municipal Other Infrastructure (Fire Pumper) Source: Capital Out of Revenue	\$330,000	\$330,000
12/2019	Municipal Other Infrastructure (Fleet Replacement) Source: Capital Out of Revenue	\$2,451,000	\$2,451,000
12/2019	Municipal Other Infrastructure (Public Parks Renewal) Source: Capital Out of Revenue	\$475,000	\$475,000



## *Memorandum*

Corporate By-law Number BL 13/2020

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**TO:** Office of the City Clerk **FILE:**

**FROM:** Sandra Irvine  
Corporate Services & Long Term Care

**DATE:** 01/10/2020

**SUBJECT:** BL 13/2020 - Amendment to By-law 25/2017, appointing a Deputy City Treasurer for The Corporation of the City of Thunder Bay

**MEETING DATE:** City Council - 01/27/2020 (mm/dd/yyyy)

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**By-law Description:** A By-law to amend By-law BL 25-2017, being a by-law to appoint a City Treasurer and Deputy City Treasurer for The Corporation of the City of Thunder Bay.

**Authorization:** Memo - Committee of the Whole - December 2, 2019

**By-law Explanation:** The purpose of this By-law is to amend By-law BL 25/2017, by removing Robert Colquhoun as Deputy City Treasurer for The Corporation of the City of Thunder Bay.

**Schedules and Attachments:**

**Amended/Repealed By-law Number(s):**





THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 13/2020

A By-law to amend By-law BL 25/2017, being a by-law to appoint a City Treasurer and Deputy City Treasurer for The Corporation of the City of Thunder Bay.

Recitals

1. Section 286(2) of the Municipal Act, 2001 provides that Council may appoint a Deputy City Treasurer who shall have all the powers and duties of the City Treasurer.
2. City Council appointed Robert Colquhoun as Deputy City Treasurer on March 6, 2017 by By-law BL 25/2017.
3. It is deemed necessary and expedient to amend By-law BL 25/2017 by removing Robert Colquhoun as Deputy City Treasurer of The Corporation of the City of Thunder Bay.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. That Sections 4, 5, and 6 of By-law BL 25/2017 appointing Robert Colquhoun as Deputy City Treasurer of The Corporation of the City of Thunder Bay be repealed.
2. And That Sections 1, 2 and 3 of By-law BL 25/2017 remain in effect.
3. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 27th day of January, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

## *Memorandum*

**Date:** January 17, 2020  
**To:** City Council  
**From:** Corporate Services & Long Term Care  
**Subject:** Amend By-law 25/2017 appointing a Deputy City Treasurer  
for The City of Thunder Bay

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The purpose of this Memo is to inform Council of a correction to the amendment to By-law 25/2017 to repeal Rob Colquhoun as Deputy City Treasurer effective November 19, 2019.

By-law 25/2017 appointed Rob Colquhoun as Deputy City Treasurer effective March 6, 2017. Mr. Colquhoun has since retired from the Corporation.

A clerical error was made in the Resolution dated December 2, 2019 and should read,

THAT Section 4, 5, and 6 of By-law 25/2017 appointing Rob Colquhoun as Deputy City Treasurer of The Corporation of the City of Thunder be repealed.

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**MEETING DATE**     01/27/2020 (mm/dd/yyyy)

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**SUBJECT**             By-law Resolution

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**SUMMARY**

By-law Resolution - January 27, 2020

**RECOMMENDATION**

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1.     A By-law to amend By-law 257-2004, being a by-law to establish a Municipal Services Board, to be known as "TbayTel", to provide that for the period January 1, 2020 to June 30, 2020, the TbayTel Boards members compensation include a minimum of three (3) voting members eligible to run for Council for Thunder Bay.

By-law Number: BL 3/2020

2.     A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for Tbaytel, a Municipal Service Board of the Corporation of the City of Thunder Bay (the "Municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.

By-law Number: BL 8/2020

3.     A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 9/2020

4.     A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 10/2020

5. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 11/2020

6. A By-law to authorize submission of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital projects for the Corporation of the City of Thunder Bay (the "Municipality"), to authorize temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long-term borrowing for such works through the issue of debentures.

By-law Number: BL 12/2020

7. A By-law to remove Robert Colquhoun as Deputy City Treasurer for The Corporation of the City of Thunder Bay, amending By-law 25/2017.

By-law Number: BL 13/2020



## *Memorandum*

**Corporate By-law Number BL 7/2020**

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**TO:** Office of the City Clerk **FILE:**

**FROM:** Linda Crago  
City Manager's Office - Office of the City Clerk

**DATE:** 23/12/2019

**SUBJECT:** BL 7/2020 - Confirming By-law - January 27, 2020

**MEETING DATE:** City Council - 27/01/2020 (mm/dd/yyyy)

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**By-law Description:** A By-law to confirm the proceedings of a meeting of Council, this 27th day of January, 2020.

**Authorization:** Committee of the Whole - 2003/02/24

**By-law Explanation:** To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of The Local Planning Appeal Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

**Schedules and Attachments:**

**Amended/Repealed By-law Number(s):**



THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 7/2020

A By-law to confirm the proceedings of a meeting of Council,  
this 27th day of January, 2020.

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF  
THUNDER BAY ENACTS AS FOLLOWS:

1. The actions of the Council at the following meeting:

27th day of January, 2020 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of The Local Planning Appeal Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.
3. This By-law shall come into force on the date it is passed.

Enacted and passed this 27th day of January, A.D. 2020 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

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**MEETING DATE**     01/27/2020 (mm/dd/yyyy)

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**SUBJECT**             Confirming By-law Resolution - January 27, 2020 - City Council

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***SUMMARY***

Confirming By-law Resolution - January 27, 2020 - City Council

***RECOMMENDATION***

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1.     A By-law to confirm the proceedings of a meeting of Council, this 27<sup>th</sup> day of January, 2020.

By-law Number: BL 7/2019